



VILLAGE OF BISCAYNE PARK

640 NE 114TH STREET

BISCAYNE PARK, FL 33161

TEL: 305 899 8000 FAX: 305 891 7241

www.biscayneparkfl.gov

AGENDA

REGULAR COMMISSION MEETING

Ed Burke Recreation Center - 11400 NE 9th Court

Biscayne Park, FL 33161

Tuesday, October 1, 2013 at 7:00pm

Mayor and Commission

**Noah Jacobs
Mayor**

**Robert "Bob" Anderson
Vice Mayor**

**Bryan Cooper
Commissioner**

**Roxanna Ross
Commissioner**

**Barbara Watts
Commissioner**

**Maria C. Camara
Interim Village Manager**

**John J. Hearn
Village Attorney**



Indicates back up documents are provided.

1 Call to Order

2 Roll Call

3 Pledge of Allegiance

4 Presentations

5 Additions, Deletions or Withdrawals to the Agenda

6 Public Comments Related to Agenda Items / Good & Welfare

7 Interim Village Manager

7.a Village of Biscayne Park Municipal Election update

8 Village Attorney

9 Consent Agenda



9.a Approval of Minutes

- > August 6, 2013 Regular Commission Meeting
- > August 12, 2013 1st Budget Workshop FY 2013-14
- > August 13, 2013 2nd Budget Workshop FY 2013-14
- > September 21, 2013 Annexation Workshop



9.b Acceptance of Board Minutes

- > Parks & Parkway Advisory Board - August 21, 2013
- > Planning & Zoning Board - September 16, 2013
- > Recreation Advisory Board - September 12, 2013
- > Code Compliance Board - September 11, 2013



9.c **Resolution 2013-44**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **ADOPTING AN ANTI-BULLYING POLICY** THAT ESTABLISHES AN AWARENESS CAMPAIGN FOR THE PREVENTION OF BULLYING, HARASSMENT AND INTIMIDATION OF CHILDREN AT VILLAGE FACILITIES; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*



9.d **Resolution 2013-45**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK **RATIFYING THE APPOINTMENT OF DAVID TUNNELL AS AN ALTERNATE TO THE ECOLOGY BOARD**; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Watts)*



9.e **Resolution 2013-47**

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, **COMMEMORATING THE 50TH ANNIVERSARY OF THE VIETNAM WAR**; EXPRESSING SUPPORT FOR THE NOVEMBER 8, 2013 PARADE SPONSORED BY THE MIAMI-DADE COUNTY MILITARY AFFAIRS BOARD WELCOMING HOME AND REMEMBERING VIETNAM VETERANS; DIRECTING THE CHIEF OF POLICE TO PROVIDE IN KIND SUPPORT BY WAY OF POLICE OFFICERS TO ASSIST AND PARTICIPATE IN THE PARADE; PROVIDING FOR AN EFFECTIVE DATE

10 Public Hearing



- 10.a Variance Request: Manuel & Myrna Varela Espinoza
780 NE 119th Street

11 Ordinances

< None >

12 Resolutions



12.a Resolution 2013-46

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE INTERIM VILLAGE MANAGER **TO ENGAGE MUNICIPAL PLANNERS TO COLLECT DATA, PREPARE NECESSARY REPORTS AND A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY TO ANNEX INTO THE VILLAGE OF BISCAYNE PARK AN AREA REFERRED TO AS “BISCAYNE CORRIDOR ANNEXATION AREA,”** BORDERED ON THE WEST-SIDE BY THE FEC RAILWAY, ON NORTH-SIDE BY NORTHEAST 121 STREET, ON THE EAST-SIDE BY BISCAYNE BOULEVARD, ON THE SOUTH-SIDE BY NORTHEAST 119 STREET, EXCEPT THAT BETWEEN NORTHEAST 16 AVENUE AND BISCAYNE BOULEVARD THE SOUTH BORDER SHALL EXTEND TO THE POINT WHERE NORTHEAST 16 AVENUE AND BISCAYNE BOULEVARD INTERSECT AT 116 STREET; AND TO IMPLEMENT A PLAN FOR PUBLIC ENGAGEMENT OF PROPERTY OWNERS OF THE BISCAYNE CORRIDOR ANNEXATION AREA; PROVIDING FOR AN EFFECTIVE DATE *(Sponsored by Commissioner Ross)*

13 Old Business



13.a Village Manager Position: Establish interview schedule



13.b Mural Art Project

14 New Business

15 Final Public Comment

16 Reports

16.a Board / Committee Reports:

- > Parks & Parkway Advisory Board
- > Code Review Board
- > Recreation Advisory Board
- > Ecology Board
- > Biscayne Park Foundation

16.b Commissioner Comments

- > Vice Mayor Anderson
- > Commissioner Cooper
- > Commissioner Ross
- > Commissioner Watts
- > Mayor Jacobs

17 Announcements

Wednesday, October 2nd - Code Review Board at 7:00pm
Thursday, October 3rd - Recreation Advisory Board at 7:00pm
Tuesday, October 8th - Code Compliance Board at 7:00pm
Thursday, October 10th - Planning & Zoning Board at 6:30pm
Monday, October 14th - All Village Departments are closed for Columbus Day
Wednesday, October 16th - Parks & Parkway Advisory Board at 6:00pm
Monday, October 21st - Planning & Zoning Board at 6:30pm
Monday, October 21st - Ecology Board at 6:30pm
Saturday, October 26th - Halloween Fun House from 3:00pm to 5:00pm
Saturday, October 26th - Children's Safety Day from 3:00pm to 5:00pm

Our next regular Commission meeting is Wednesday, November 6, 2013 at 7:00pm.

18 Adjournment

In accordance with the provisions of F.S. Section 286.0105, should any person seek to appeal any decision made by the Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record of the proceedings is made; which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899 8000 no later than four (4) days prior to the proceeding for assistance.

DECORUM - Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Commission, shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the Commission members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Commission Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.